

A RESOLUTION

NO. 3657-09-2008

APPROVING THE FY 2008-2009 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

WHEREAS, the Dallas-Fort Worth International Airport, "the Airport," serves the aviation needs of the cities of Dallas and Fort Worth; and

WHEREAS, the Dallas-Fort Worth International Airport Board, "the Board," presented the 2008-09 annual budget to the City Council of the City of Fort Worth for its approval in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, which established the Board as the operating Board of Directors for the Airport; and

WHEREAS, the Dallas-Fort Worth International Airport Board has recommended that the City of Fort Worth approve the budget of the Dallas-Fort Worth International Airport for this fiscal year commencing on October 1, 2008.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1.

That the Operating Budget for the Dallas/Fort Worth International Airport for the fiscal year beginning October 1, 2008, and ending September 30, 2009, is hereby approved.

2.

That this resolution take effect immediately upon its passage.

ADOPTED THIS 16th day of September 2008.

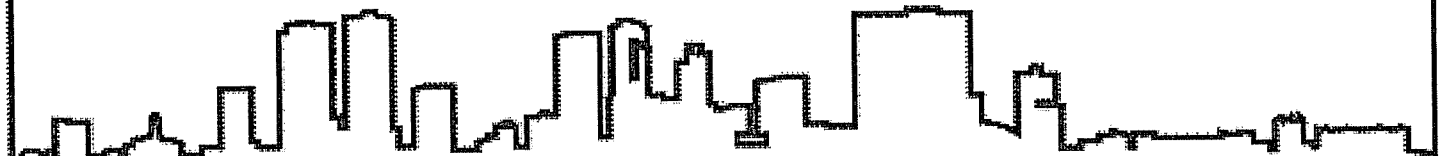
APPROVED
CITY COUNCIL

SEP 16 2008

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

Charles S. [Signature]
Assistant City Attorney



CITY OF FORT WORTH